

**Little Traverse Bay Bands of Odawa Indians**

**Legal Legislative Committee**

Regina Gasco-Bentley, Chairperson

Winnay Wemigwase, Secretary

Aaron Otto, Member

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Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770 Tribal Court/Room 312

**MINUTES**  
**June 27, 2012**

**Call to Order: 10:00 am**

**Committee Member Roll Call**

Present: Chairperson Regina Gasco-Bentley, Councilor Aaron Otto

Absent: Secretary Winnay Wemigwase

Legislative Officials and Office Staff Present: Councilor John Keshick, Councilor Melvin Kiogima (on phone) Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount,

Executive Officials and Staff Present: Vice Chair Julie Shananaquet, Child Welfare Commissioner Rochelle Ettawageshik,

Guests: None

**Adoption of Agenda**

Motion made by Councilor Otto and supported by Chairperson Gasco-Bentley to adopt the agenda of June 27, 2012 as presented.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent Secretary Winnay Wemigwase,

**Minutes**

Motion made by Councilor Otto and supported by Chairperson Gasco-Bentley to approve the Minutes of May 31, 2012, as corrected.

Vote: 2 -Yes, 0-No, 0-Abstained, 1-Absent (Secretary Winnay Wemigwase)

10:12 am - Secretary Winnay Wemigwase,

**General Business**

- a) Child Welfare Commission Statute

Motion made by Secretary Wemigwase and supported by Chairperson Gasco-Bentley to recommend to Tribal Council to post the Child Welfare Commission Statute to the Legislative Calendar.

Vote: 3 -Yes, 0-No, 0-Abstained, 0-Absent

**Old Business**

- a) Amend the Special Prosecutor for Vacancies

Motion made by Councilor Otto and supported by Secretary Wemigwase to recommend to Tribal Council to post the Amendment to the Prosecutor Statute to the Legislative calendar.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

- b) Legal – Court case updates
- c) Old Resolutions Review

**Public Comment:**

Open at 2:49 pm

No public comment

Public Comment closes at 2:49 pm

**Next Meeting: July 11, 2012 at 10:00 am.**

**Adjourn**

Motion made by Councilor Otto and supported by Secretary Wemigwase to adjourn meeting at 2:53 p.m.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent